

LTBB Child Welfare Commission Regular Meeting
LTBB Governmental Complex
10-7-2016
DRAFT Open Session Minutes

CALLED TO ORDER: Meeting called to order at 12:50 pm by Rochelle Ettawageshik

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik – Chair, Steve Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary , Heidi Bosma-Vice Chair.

COMMISSION MEMBER(S) ABSENT: Rochelle Ettawageshik was present and left early

STAFF/GUESTS PRESENT: Sara Hacker

CLOSED SESSION

Motion made by Mr. Sochay to go into closed session at 12:50pm; supported by Ms. Bosna

Vote: 4-0-0-0 Motion carried.

RETURN TO OPEN SESSION

Motion made by Ms. Jacobs to come out of closed session at 2:18pm; supported by Mr.

Sochay. **Vote:** 4-0-0-1 Motion carried.

APPROVAL OF AGENDA: Amended, Ms. Jacobs made a motion to approve the agenda for the September 4, 2016 meeting; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

APPROVAL OF MINUTES: Ms. Jacobs made a motion to approve the minutes for the September 4, 2016 meeting open/closed minutes; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

PUBLIC COMMENT: Public comment was held at 2:30pm and closed at 2:31pm. No public present.

PROSECUTOR'S REPORT:

Report via e-mail.

CHAIRPERSON'S REPORT:

Report given from Rochelle Ettawageshik

TREASURER'S REPORT:

Report given from Steve Sochay

SOCIAL SERVICES DIRECTOR'S REPORT:

None

OLD BUSINESS

None

LTBB CWC 7-8-2016 Open Session

DRAFT MINUTES

47 **New Business**

48 Heidi spoke with Jim and corresponded about concern of statute, we may meet with Jim if
49 needed. Jim will check into and get back with us.

50 Holiday Bazaar December 3, 2016,

51 **NEXT MEETING/WORK SESSION:**

52 Regular Meeting: November 4, 2016 at 1:00pm.

53 **ADJOURNMENT:**

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55 Motion was made to adjourn by Ms. Keway and supported by Mr. Sochay **Vote:** 4-0-0-1
56 Motion carried meeting Adjourned at 2:45 pm.

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58 Respectfully Submitted,

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60 Joan Jacobs,

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